# State of California Office of Administrative Law

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Department of Consumer Affairs

NOTICE OF PRINTING ONLY

Regulatory Action:

Government Code Section 11343.8

Title 16, California Code of Regulations

OAL File No. 2009-0319-03 P

Adopt sections:

Amend sections: 3830

Repeal sections:

The Department of Consumer Affairs is amending its conflict of interest code found at section 3830, title 16, California Code Regulations. This amendment was approved for filing by the Fair Political Practices Commission on March 12, 2009.

OALwill publish this regulation(s) or order(s) of repeal in the California Code of Regulations.

Date: 4/3/2009

Annemarie H. Starr

Legal Analyst

For: SUSAN LAPSLEY

Director

Original: Carrie Lopez
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#### **DEPARTMENT OF CONSUMER AFFAIRS**

## FINAL PROPOSED CODE CONFLICT OF INTEREST REGULATIONS

# Amend section 3830 of Division 38 of Title 16 of the California Code of Regulations to read as follows:

3830. General Provisions.

The Political Reform Act Government Code sections 81000, et seq., require state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Department of Consumer Affairs.

Designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction. (Gov-t. Code Section 81008.) Upon receipt of the statements of the Director and members of the committees and subcommittees, and members of any licensing or regulatory boards, bureaus, and commissions, committees and subcommittees, the agency shall make and retain a copy and forward the original of these each statements to the Fair Political Practices Commission.

Note: Authority cited: Sections 87300, 87306 and 87307, Government Code. Reference: Sections 87300-87302 and 87306, Government Code.

#### **DEPARTMENT OF CONSUMER AFFAIRS**

# PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST REGULATIONS

## **Appendix**

<u>Designated Employees</u>	<b>Disclosure Categories</b>
Administration Executive Offices	
Director	
Chief Deputy Director	
Senior Advisor to the Director	
Deputy Director, Board/Bureau Relations Support	
Assistant Deputy Director, Board Relations	1
Deputy Director, Bureau Oversight	
Deputy Director, Communications	
Chief, Interdepartmental Relations	1
Associate Governmental Program Analyst	
Deputy Director, External Affairs	
Administrative Assistant II	5
Communications and Education Division  Deputy Director	1
Information Officer II.	1
Consumer Relations and Outreach Division Consumer Relations Empowerment Division	and Community
Deputy Director	
Chief, Consumer Information Center	<u>3,4, 2,</u> 5
Manager, Consumer Information Center	
Manager, Consumer Relations Unit	<del>3,4,</del> <u>2,</u> 5
Manager, Management Support Unit	$3\overline{4},5$
Chief, Arbitration Certification Program	<del>7,8,11</del>
Information Officer, Public Affairs Office	
Chief, Complaint Mediation Resolution Program	3 <del>,4,</del> 2,5
Managers, Field Offices of the Complaint Mediation Resol	

Chief, Outreach Program2	2,5
Manager, Office of Publications, Design and Editing2	2.5
Manager, Unlicensed Activity Program	2.5
<del></del>	
Division of Administration and Technology Office of Administrative and	
<u>Support Services</u>	
Deputy Director	1
Chief, Office of Administrative Services	<del>. 5</del>
Fiscal Officer, Fiscal Operations Office	. 5
Accounting Administrator II	
Accounting Administrator I, Cashiering/Payroll	. 5
Staff Admin. Analyst Manager, Accounts Receivable/Revenue	. 5
Accounting Administrator I, General Ledger	. 5
Staff Admin. Analyst Manager, Calstars	
Accounting Administrator I, Accounts Payable	
Staff Services Manager II, Budget Office	. 5
Staff Services Manager III, Business Services Office	. 5
Staff Services Manager II, Business Services Office	. 5
Associate Governmental Program Analyst	
Associate Business Management Analyst	. 5
Staff Services Analyst	5
Business Services Assistant	
Staff Services Manager <u>I</u> , Facilities and Planning Unit	. 5
Business Services Assistant	
Business Services Officer	
Associate Space Planner	
Associate Business Management Analyst	
Staff Services Manager I, Contracts Unit	. 5
Associate Governmental Program Analyst	
Staff Services Analyst	
Business Services Officer, Purchasing Unit Staff Services Manager I,	. 0
Business Management Services Unit	5
Business Services Assistant	5
Staff Services Analyst/Associate Governmental Program Analyst	
Staff Services Manager I, Business Resources Unit	. 5
Office Services Supervisor <u>III</u> , <del>Support Services Unit</del>	<u></u> 5
Office Services Supervisor II	5
Assistant Information Systems Analyst	. 5
Manager Personnel Officer, Office of Human Resources	. 5

Assistant Personnel Officer, Office of Human Resources5
Labor Relations Specialist, Labor Relations Office
Staff Services Manager II, Training and Consulting Office5
Chief Information Officer, Office of Information Services
Section Chiefs5
Team Supervisors5
Energy Unit
Error! Bookmark not defined.
Chief9
E-Government and Special Programs Division
Chief9
Cinci
Equal Employment Opportunity Office
Chief5
Office of <u>Professional</u> Examination <u>Resources</u> <u>Services</u>
<u>Chief Staff Services Manager III, Chief</u> 5
Supervising Personnel Selection Consultant5
Personnel Selection Consultant II, <del>Testing and Measurement Specialist</del>
Supervisor5
Personnel Selection Consultant I5
Personnel Selection Consultant I
Staff Associate Information Systems Analyst (Specialist), Administrative
<del>Support</del> 5
Test <del>ing</del> Validation and Development Specialist II <del>, Testing</del>
and Measurement Specialist5
Test Validation and Development Specialist I <del>, Testing</del>
and Measurement Specialist5
Staff Services Analyst <del>, Test Validation</del>
and Development Specialist
Information Security Office
Chief9 <u>5</u>

Chief

## **Internal Audit Office** Chief.......95 Senior Staff Management Auditor ......95 Associate Management Auditors......9 <u>5</u> **Division of Legal Affairs** Deputy Director ......1 Supervising Counsel ......1 Staff Counsel......1 Coordinator, Dispute Resolution Office......1 **Legislative and Regulatory Review Division** Deputy Director ......1 Assistant Deputy Director ......1 Manager ......1 **Policy, Research & Planning Division** <u>Chief......</u> Staff Services Manager II .....1 Research Program Specialist II ......1 **Office of Privacy Protection** Office of Strategic Organization, Leadership & Individual Development

Deputy Director \_\_\_\_\_

Manager

# <u>All Members and Executive Officers of Boards Including But Not Limited to the following Boards:</u>

## **California Board of Accountancy**

Board Members	<del>7,8,9,11</del> <u>4,5</u>
Executive Officer	<del>7,8,9,11</del> <u>4,5</u>
Assistant Executive Officer	<del>7,8,9,11</del> <u>4,5</u>
Chief of Enforcement	<del>7,8,9,11</del> <u>4,5</u>
Supervising Investigative CPA	<del>7,8,9,11</del> <u>4,5</u>
Chief, Licensing Division	4,5
Manager, Exam and License Renewal & Continuing Competency Uni	
Manager, Initial Licensing and Practice Privilege Units	<u>4,5</u>
Manager, Administrative Services	
SISA / Network Administrator	<u>5</u>
AISA / Systems Analyst	
APA / Programmer Analyst	<u>5</u>
AISA / Staff Support Analyst	<u>5</u>
AGPA / Executive Analyst	<u>4,5</u>
SSA / Contract and Expenditure Tracking Analyst	<u>5</u>
Business Services Officer	<u>5</u>
Members of the following committees:  Qualifications Committee  Administrative Committee  Report Quality Monitoring Committee	$ 7,8,11 \overline{4}$
Acupuncture Board	
Board Members	
Executive Officer	
Associate Governmental Program Analyst	<u>4,5,6</u>
Staff Services Analyst	<u>4,5,6</u>
California Architects Board	
Board Members	
Executive Officer	$ \frac{7,9,11}{4,5}$
Assistant Executive Officer	$ \frac{7,9,11}{4,5}$
Staff Services Analyst/Associate Governmental Program Analyst,	
Administration Analyst	

Staff Services Analyst, Communications Analyst	4,5
Associate Governmental Program Analyst, Enforcement Officer	<del>7,9,11</del> <u>4,5</u>
Associate Governmental Program Analyst, Enforcement Analyst	
Staff Services Analyst/Associate Governmental Program Analyst,	
Exam Program Analyst	<del>7,9,11</del> 4,5
Staff Services Analyst/Associate Governmental Program Analyst,	, ,
	<del>7,9,11</del> <u>4,5</u>
Management Services Technician Staff Services Analyst, Oral	, , <u></u>
Supplemental Exam Coordinator	<del>7,9,11</del> 4,5
Staff Services Manager I, Landscape Architects Technical Committee	ee (LATC),
Program Manager	<del>7,9,11</del> <u>4,5</u>
Associate Governmental Program Analyst, LATC Special Projects A	Analyst $\overline{4,5}$
Staff Services Analyst, <u>LATC</u> Enforcement Coordinator	
Staff Services Analyst, <u>LATC</u> Exam Coordinator	<del>7,9,11</del> <u>4,5</u>
Architect Consultant	$ \frac{7,9,11}{4,5}$
Members of the following committees:	
Professional Qualifications Committee	
Examination Committee	
Regulatory and Enforcement Committee	
Communications Committee	$\frac{7,8,11}{4}$
Landscape Architects Technical Committee	$\overline{4}$
Landscape Architects Technical Committee Education Subcommitt	ee <del>7,8,11</del> <u>4</u>
•	
State Athletic Commission	
Commission Members	
Executive Officer	. <del>7,9,10,11</del> <u>4,5,6</u>
Assistant Executive Officer	4,5,6
Chief Inspector	. <del>7,9,10,11</del> <u>4,5,6</u>
Assistant Chief Inspector	7 <del>,9,10,11</del> 4,5,6
Board of Barbering and Cosmetology	
Board Members7	
Executive Officer7	
Assistant Executive Officer7	
Manager, Administration Section <del>7</del>	
Manager, Enforcement Section <del>7</del>	<del>,8,9,10,11</del> <u>4,5,6</u>
Supervising Inspector III, Inspection Section7	
Supervising Cosmetology Examiner, Examination Section7	<del>,8,9,10,11</del> <u>4,5,6</u>

## **Board of Behavioral Sciences**

Board Members	<del>7,8,9,11</del> <u>4,5</u>
Executive Officer	
Staff Manager I/Staff Manager II	
	, -, -, <u>-, -, -</u>
Contractors' State License Board	
Board Members	<del>7,8,9,11</del> 4,5
Registrar	
Chief Deputy Registrar (CEA)	
Staff Counsel	
Research Program Specialist I, Budgets	
Chief, Administration Division	<del>9</del> 5
Manager, Business and Support Services Payables	<del>9</del> <del>5</del>
Manager, Personnel	
Associate Governmental Program Analyst, Business Services, Payab	les and
Contracts	
Business Services Officer	<del>9</del>
Business Services Assistant, Purchasing	<u>9</u> <u>5</u>
Associate Covernmental Program Analyst B Management Analysis	<del>9</del>
Staff Services Analyst B Management Analysis	<del>9</del>
Chief, Enforcement Division (CEA)	
Enforcement Supervisors I & II	<del>7,9,11</del> <u>4,5</u>
Enforcement Representatives I & II	<del>7,9,11</del> <u>4,5</u>
Consumer Service Representatives	<del>7,9,11</del> <u>4,5</u>
Manager, Enforcement Analytical Support and Training	<del>7,9,11</del>
Associate Governmental Program Analyst	
Staff Services Analyst	
Chief, Licensing Division (CEA)	
Managers, License Management/Processing Unit Operations	
Chief, Office of Public Information	
Information Officer I <u>&amp; II</u>	
<u>Chief,</u> Legislation <del>Coordinator</del> (CEA)	
Manager, Testing Division	
Supervising Personnel Specialist Consultant I, Examination Devel	
Maintenance (EDM)	<u>4,5</u>
Personnel Selection Consultant I & II, Examination Development/	
Maintenance EDM	<del>7,9,11</del> <u>4,5</u>
Test Validation Development Specialists I & II, EDM	<u>4,5</u>
Staff Services Associate Governmental Program Analyst, EDM	<del>7,9,11</del> <u>4,5</u>

Associate Information Systems Analyst (Sup.), Examination	Administration 7,9,11 4,5
Staff Services Analyst, Examination Administration	<del>7,9,11</del> 4,5
Chief, Office of Information Technology	4 <u>,5</u>
Staff Information Systems Analyst (Sup.)	$\dots \dots $
Associate Information Systems Analyst, IT Contracts	
Court Reporters Board	
Board Members	
Executive Officer	
Associate Governmental Program Analyst	$\overline{4,5}$
Staff Services Analyst	
Dental Board of California	
Board Members	<del>7,8,9,11</del> <u>4,5,6</u>
Executive Officer	
Assistant Executive Officer	$\frac{7,8,9,11}{4,5,6}$
Supervising Investigator II	$\frac{7,8,9,11}{4,5,6}$
Supervising Special Investigator I	<del>7,8,9,11</del>
Enforcement Supervisor (Staff Services Manager I)	
Diversion Evaluation Committee Members	9 <u>5</u>
Members of the Committee on Dental Auxiliaries	
Executive Officer	<del>7,8,9,11</del>
Associate Governmental Program AnalystStaff Services Analyst	4,5,6
Staff Services Analyst	<del>7, 8, 9, 11</del> <u>4,5,6</u>
Members of the following subcommittees of the Committee on De	ental Auxiliaries:
RDA Written Test Construction Subcommittee	<del>7, 8, 11</del> 4
RDA Practical Examination Subcommittee	$\frac{7}{7}$ , 8, 11 $\frac{1}{4}$
RDH Examination Subcommittee	
EF Examination Subcommittee	$\frac{7, 8, 11}{4}$
<b>Board for Geologists and Geophysicists</b>	
Board Members	<del>7,8,9,11</del> 4,5
Executive Officer	
Members of the Examining Committee	

## **State Board of Guide Dogs for the Blind**

Board Members	
Medical Board of California	
Board Members	<del>7,8,9,11</del> <u>4,5</u>
Executive Director	4, <u>5</u>
Deputy Executive Director	
Chief of Legislation	
Medical Director	
Legal Counsel	
Enforcement	
Chief of Enforcement	
Deputy Chief of Investigations and Enforcement	<del>7,8,9,10,11</del>
Deputy Chief of Enforcement, Field Operations	
Supervising Investigator II	
Medical Consultant	$\frac{7,8,9,10,11}{4,5}$
Staff Services Manager II	
Licensing	
Chief of Licensing	<del>7,8,9,11</del> 4,5
Medical Consultant	$\frac{7,8,9,11}{4,5}$
Division of Administration Business Services Office	<u>ce</u>
Program Manager Business Services Manager	7,9,11 <u>4,5</u>
<b>Diversion Evaluation Committee</b>	
Members	9
Diversion Program Administrator	
Information Systems Branch Program Manager	
Occupational Therapy Board	
Board Members	<del>7,8,9,11</del> 4,5
Executive Officer	

Associate Governmental Program Analyst	<u>4,5</u>
Staff Services Analyst	
Board of Optometry	
Board Members	<del>7.8.9.10.11</del> 4.5.6
Executive Officer	
Enforcement Coordinator	
Associate Governmental Program Analyst/Staff Services Analyst	
Coordinator	
Associate Governmental Program Analyst <u>B</u> & Enforcement	
Osteopathic Medical Board	
Board Members	<del>7,8,9,11</del> 4,5
Executive Director	
Special Consultant	$$ $\frac{7,8,9,11}{4,5}$
Board of Pharmacy	
Board Members	<del>7,8,9,10,11</del> <u>4,5,6</u>
Executive Officer	$\dots \overline{7,8,9,10,11} \overline{4,5,6}$
Assistant Executive Officer	
Supervising Inspector	<del>7,8,9,10,11</del> <u>4,5,6</u>
Inspectors	
Staff Services Managers	
Staff Services Manager I (Specialist – Legislation and Regulation)	
Staff Services Manager I (Specialist – Pharmacists Recovery Prog	
Physical Therapy Board	
Board Members	
Executive Officer	$$ $\frac{7,8,9,11}{4,5}$
Assistant Executive Officer	4,5
Assistant Executive OfficerAssociate Governmental Program Analysts	7,8,9,11
Physician Assistant Committee	
Board Members	<del>7,8,9,11</del> 4.5
Executive Officer	

Associate Governmental Program Analysts	<del>7,8,9,11</del> <u>4,5</u>
Board of Podiatric Medicine	
Board Members	<del>7,8,9,11</del> <u>4,5</u>
Executive Officer	$\frac{7,8,9,11}{4,5}$
Associate Governmental Program Analyst - Administration	$\frac{7,8,9,11}{4,5}$
<u> Associate Governmental Program Analyst – Licensing Coordinator</u>	
<u> Associate Governmental Program Analyst – Enforcement</u>	
<b>Board for Professional Engineers and Land Surveyors</b>	
Board Members	<del>7,8,9,11</del> <u>4,5</u>
Executive Officer	<del>7,8,9,11</del> <u>4,5</u>
Assistant Executive Officer	<del>7,8,9,11</del> <u>4,5</u>
Staff Services Manager, EnforcementSenior Engineering Registration Examiner	4,5
Senior Engineering Registration Examiner	<del>7,9,10,11</del>
Land Surveyor Consultant	<del>7,9,11</del> <u>4,5</u>
Technical Advisory Committee Members	<del>7,8,9,11</del> <u>4,5</u>
Board of Psychology	
Board Members	<del>7,8,9,11</del> <u>4,5</u>
Executive Officer	<del>7,8,9,11</del> <u>4,5</u>
Assistant Executive Officer	<del>7,8,9,11</del> <u>4,5</u>
Board of Registered Nursing	
Board Members	<del>7,8,9,11</del> <u>4,5</u>
Executive Officer	<del>7,8,9,11</del> <u>4,5</u>
Assistant Executive Officer	<del>7,8,9,11</del> <u>4,5</u>
Supervising Nursing Education Consultants	<del>7,8,9,11</del> <u>4,5</u>
Nursing Education Consultants	<del>7,8,9,11</del> <u>4,5</u>
Diversion Evaluation Committee Members	<del>7,8,9,11</del> <u>4,5</u>
Diversion Program Manager	<del>7,8,9,11</del> <u>4,5</u>
Enforcement Program Manager	
Manager, Licensing and Administrative Services	<del>7, 8,9,11</del> <u>4,5</u>
Manager, Licensing Standards and Evaluation; Advanced Practice	<del>7, 8,9,11</del> <u>4,5</u>

## **Respiratory Care Board**

Board Members	<del>7,8,9,11</del> 4,5
Executive Officer	$\frac{7,8,9,11}{4,5}$
Assistant Executive Officer	$$ $7,8,9,11$ $\overline{4,5}$
Speech-Language Pathology and Audiology Board	
Board Members	<del>7,8,9,11</del> 4,5
Executive Officer	
Associate Governmental Program Analyst	
Staff Services Analyst	
Structural Pest Control Board	
Board Members	<del>7 8 9 11</del> 4 5
Registrar	
Assistant Registrar	
Chief Enforcement Officer	
Pest Control Specialist	
Disciplinary Review Committee Members	$7,8,9,11$ $\overline{4,5}$
Veterinary Medical Board	
Board Members	<del>7.8.9.11</del> 4.5.6
Executive Officer	
Assistant Executive Officer	
Registered Veterinary Technician Committee Members	<del>7,8,11</del> 4
Drug and Alcohol Diversion Evaluation Committee Members	
Program Manager	
<b>Board of Vocational Nursing and Psychiatric Technicians</b>	
Board Members	
Executive Officer	$$ $7,8,9,11$ $\overline{4,5}$
Assistant Executive Officer	
Supervising Nursing Education Consultants	
Nursing Education Consultants	
Staff Services Managers	

# All Bureau Chiefs, and Deputy Bureau Chiefs, and Bureau Committee Members, Including But Not Limited to the following Bureaus:

### **Arbitration Certification Program**

Chief	4,5,6
Bureau of Automotive Repair	
Bureau Chief	<del>7,9,10,11</del> 4,5,6
Assistant Chief, Smog Check Policy Development & Oversight	ht4.5.6
Deputy Chief, Smog Check Operations and Engineering	
Supervising Air Quality Engineer, Technical Services Bra	nch4,5,6
Supervising Air Quality Engineer, Engineering and Resea	
Supervising Air Quality Engineer, Smog Check Operation	
Data Program Manager III, Technology Services Branch.	
Staff Services Manager II, California Smog Check Program	
Staff Services Manager I, Contracts Management Unit	<del>7,9,10,11</del>
Deputy Chief, Consumer Assistance and Administration Div	
Program Manager II, Consumer Assistance Program	
Staff Services Manager I <u>I</u> , Administrative Support Service	es <del>7,9,10,11</del> <u>4,5,6</u>
Staff Services Manager I, Contracts	<u>4,5,6</u>
Associate Governmental Program Analyst, Contracts	
Staff Services Analyst, Contracts	7,9,10,11
Staff Services Manager I, Business Services	4,5, <u>6</u>
Staff Services Analyst, Facilities	
Staff Services Analyst, Purchasing	
Office Program Technician, Contract and Purchasing S	oupport <del>7,೮,1೮,11</del> <u>4,5,6</u> ۸ Է Թ
Staff Services Manager I, Personnel Unit Associate Governmental Program Analyst, Personnel	4,3,0 1 E B
Staff Services Analyst, Personnel	<u>4,5,0</u> ብናይ
Stan Services Anaryst, 1 ersonner	4,J, <u>U</u>
Deputy Chief, Field Operations and Enforcement	<del>7.9.10.11</del> 4.5.6
Program Manager II, Vehicle Documentation Program	7.9.10.11 4.5.6
Program Manager I, Vehicle Documentation Program	
Program Manager II, Smog Check Field Operations Pro	
Program Manager I, Enforcement Field Operations Hea	
Program Manager I, Complaint Intake	
Program Manager I, Field Operations (North)	

Program Manager I, Field Operations (South)	<del>7,9,10,11</del> <u>4,5,6</u>
Program Manager II, Automotive Repair Program	<del>7,9,10,11</del> <u>4,5,6</u>
Program Manager I, Auto Body Program	<del>7,9,10,11</del>
Program Manager I, Field Operations (North)	<del>7,9,10,11</del> <u>4,5,6</u>
Program Manager I, Field Operations (South)	
Cemetery and Funeral Bureau	
Chief	
Deputy Chief	
Supervising Governmental Auditor	
General Auditor III	
General Auditor II	<del>7,9,11</del> <u>4,5</u>
Field Representatives	
Associate Governmental Program Analyst	<del>7,9,11</del> <u>4,5</u>
Bureau of Electronic and Appliance Repair	
Bureau Chief	
Program Manager	<del>7,9,11</del>
Staff Services Manager I (Policy, Licensing, Administration, Comp	
<u>Operations</u> )	<del>7,9,11</del> <u>4,5</u>
<b>Bureau of Hearing Aid Dispensers</b>	
Chief	<del>7.8.9.11</del> 4.5
Hearing Aid Dispensers Examining Committee Members	
Bureau of Home Furnishings and Thermal Insulation	
Bureau Chief	<del>7.9.10</del> 4.5.6
Manager, Licensing	· · · · · · · · · · · · · · · · · · ·
Manager, <del>Laboratory and</del> Field Operations	<del>7.9.10</del> 4.5.6
Manager, Research and Development, and Thermal Insulation Pro	ogram 7,9,10
Manager, Enforcement and Compliance	
Supervising Chemist	$ 7,9,10 \overline{4,5,6}$
Bureau of Naturopathic Medicine	
Program Manager	4.5

#### **Bureau for Private Postsecondary and Vocational Education**

Chief	78911
Deputy Bureau Chief	.7,8,9,11
Private Postsecondary Education Administration	
Private Postsecondary Education Senior Specialist	
- Private Postsecondary Education Specialist	<del>.7,8,9,11</del>
Staff Services Manager III, Administrative Services Unit	<del>.7,8,9,11</del>
Staff Services Manager I	<del>.7,8,9,11</del>
Professional Fiduciaries Bureau	
<u>Chief</u>	<u> 4,5</u>
Bureau of Security and Investigative Services	
Bureau Chief	<del>3.9.11</del> 4.5
Deputy Chief	· · —
Staff Services Managers	
Alarm Company Disciplinary Committee Members <del>7,8</del>	<del>,9,11</del> 4,5
Private Security Operator Disciplinary Committee Members	
Bureau of Telephone Medical Advice Services	
Chief <del>7,8</del>	<del>,9,11</del> <u>4,5</u>
Associate Governmental Program Analyst	$\overline{4,5}$
Division of Investigation	
Chief	2. <del>3.</del> 4.5 <del>.11</del>
Deputy Chief2	
Supervising Investigator II	
Staff Services Manager	

#### Consultants \*

<sup>\*</sup> Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The (chief executive officer) may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The (chief executive officer's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

#### **Disclosure Categories**

For purposes of the following, "business position" means status as a director, officer, partner, trustee, employee, or holder of a position of management in any business entity.

#### Category 1

Designated officials or employees assigned to this category must report:

All sources of income, interests in real property, investments in and business positions in business entities. All interests in real property, as well as investments, business positions and sources of income, including gifts, loans and travel payments.

#### Category 2

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and sources of income from a business entity if, within the previous four years, the Department of Consumer Affairs has taken any civil or administrative action against such entity, or has intervened in such action.

#### Category 3 2

Designated officials or employees assigned to this category must report:

<u>All Iinterests in real property, and investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity or profession individual</u> where the business entity or <u>individual's</u> profession is regulated by <u>or is of the type which qualifies for licensing or continuing education</u>

<u>credit by</u> any licensing agency within the Department of Consumer Affairs, <u>or if,</u> <u>currently or within the previous four years, the Department of Consumer Affairs has taken any civil or administrative action against such entity, or has intervened in <u>such action</u>.</u>

#### Category 4

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, an educational institution or continuing education provider of the type to offer programs which qualifies a person for licensing or qualifies for continuing education credit by any of the licensing agencies in the Department of Consumer Affairs.

#### Category 5

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from a business entity if, within the previous two years, the entity is of the type which has contracted to provide goods or services to the Department of Consumer Affairs or any of the licensing agencies within the department.

#### Category 6 3

Designated officials or employees assigned to this category must report:

Interests in real property, iInvestments and business positions in, and any income, including gifts, loans and travel payments from, a business entity where the entity is engaged in the manufacturing, wholesaling or retailing of any equipment or product required to be approved or meet standards set by any licensing agency within the Department of Consumer Affairs.

#### **Category 7**

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, a business entity or profession where the business entity or profession is regulated by the official's or employee's licensing agency.

#### Category 8

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, an educational institution or continuing education provider where the institution or provider offers programs or courses qualifying for licensing or continuing education credit by the official's or employee's licensing agency.

#### Category 4

<u>Designated officials or employees assigned to this category must report:</u>

All interests in real property and investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity, professional association or individual where the business entity, professional association or individual's profession is regulated by or offers programs or courses qualifying for licensing or continuing education credit by the official's or employee's licensing agency.

#### Category 9 5

Designated officials or employees assigned to this category must report:

<u>Interests in real property, iI</u>nvestments and business positions in, and any income, including gifts, loans and travel payments from, a business entity if, within the previous two years, the entity is of the type which has contracted with the official's or employee's immediate employer (e.g., board, bureau, division or licensing agency, or, when applicable, the department) to provide goods or services.

#### Category 10 6

Designated officials or employees assigned to this category must report:

<u>Interests in real property</u>, <u>iInvestments</u> and business positions in, and any income, <u>including gifts</u>, <u>loans and travel payments</u> from, a business entity where the entity is engaged in the manufacturing, wholesaling, or retailing of any equipment or product required to be approved or meet standards set by the official's or employee's licensing agency.

#### Category 11

Designated officials or employees assigned to this category must report:

Interests in real property, investments and business positions in, and any income from, a business entity or professional association where the members are regulated by the official's or employee's licensing agency.

This is the last page of the conflict-of-interest code for the **Department of Consumer Affairs.** 



#### CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict-of-interest code for the **Department of Consumer Affairs** was approved on 3/12 2009.

Roman G. Porter

**Executive Director** 

Fair Political Practices Commission

Pursuant to Government Code Section 11346.2:

Secretary of State Filing Date:

Effective: